



## Executive Committee Minutes

*Monday, May 13, 2019 – 6 PM • Council Chambers*

Item	Presented By:	Action	Topic	Report
<b>Call to Order &amp; Roll Call</b>	Stefan Densmore		Stefan Densmore, Chair Danny Kneipp Lou Marx Gwendolyn Boggs – Resident Roger Van Harn - Resident Matt Boettcher, Finance Liaison Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor	Mr. Marx opened the meeting at 6:00 PM DST.  Mr. Densmore and Ms. Boggs were absent. Motion to excuse Mr. Densmore and Ms. Boggs by Mr. Boettcher Second by Mr. Kneipp All voted in favor.  Ms. Boggs arrived at 6:15 PM DST
<b>Set the Agenda &amp; Adopt</b>	Mr. Densmore	Review & Motion		Motion to approve the agenda by Mr. Van Harn Second by Mr. Kneipp All voted in favor.
<b>Persons Registered to Address the Committee</b>	None		None	
<b>Minutes to be Approved</b>	Mr. Lanser	Review & Motion	April 8, 2019 Meeting	<a href="https://www.golfmanoroh.gov/wp-content/minutes/2019/EX/GM_Council_040819_ex.pdf">https://www.golfmanoroh.gov/wp-content/minutes/2019/EX/GM_Council_040819_ex.pdf</a> Motion to approve the April 8, 2019 Executive minutes by Mr. Kneipp Second by Mr. Van Harn All voted in favor.
<b>Discussion</b>				

<p><b>Old Business</b></p>	<p>Mr. Hirth</p>	<p>Report</p>	<ul style="list-style-type: none"> <li>• Duke Energy Pipeline Update</li> <li>• Non-Discrimination Ordinance (NDO) Update</li> </ul>	<ul style="list-style-type: none"> <li>• Mr. Hirth sent each Committee member a summary of Mr. Butler's notes from last month's Duke Energy Pipeline meeting in Columbus, Ohio.</li> <li>• No decisions have been made at this time, and no specifics concerning the location of the pipeline have been made either.</li> <li>• Each member was provided an updated version of the ordinance that incorporated selected requested changes.</li> <li>• Changes incorporated included an updated definition of an "employer."</li> <li>• The City of South Euclid Ohio was recently sued after adopting similar legislation. The law suit is working its way through the adjudication process and should be resolved within 1-2 years. The proposed Village ordinance has several differences from that adopted by South Euclid. Specifically, the Village proposed ordinance does not contain a criminal element unlike that of South Euclid. As such, in the estimation of Mr. Donnelon the Village's proposed ordinance has a low risk of potential litigation.</li> <li>• A bill recognizing LGBTQ individuals as a protected class has been presented in the State of Ohio legislature. Its adoption is unclear currently.</li> <li>• Proposed suggestions for addition to the NDO include the addition of a 3<sup>rd</sup> party mediator if the commission determines that a complaint is legitimate.</li> <li>• An additional suggestion includes a mandatory training for individuals selected to serve on the Commission that would cover the duties and responsibilities of Commissioners.</li> <li>• Mr. Marx and Mr. Donnelon requested that any addition questions or suggestions concerning the proposed Ordinance be sent to him through Mr. Hirth by 5/31.</li> </ul>
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<b>New Business</b>				
<b>Announcements</b>				
<b>Adjourn</b>				<p>Motion to adjourn by Ms. Boggs  Second by Mr. Van Harn  All voted in favor.</p>

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Submitted by Andy Lanser, Fiscal Officer

Date: \_\_\_\_\_

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Stefan Densmore, Committee Chair

Date: \_\_\_\_\_

\_\_\_\_\_  
Anna Gedeon, Asst. Clerk

Date: \_\_\_\_\_